

**THE MEADOWS AT COAL CREEK
HOMEOWNERS ASSOCIATION, INC.**

**MEETING MINUTES
BOARD OF DIRECTORS MEETING**

Tuesday, September 18, 2012

1. The meeting was held on Tuesday September 18, and was called to order at 6:15. In attendance were Ron Cummings, Ellen Hickernell, and Russell Gaspari.
2. The minutes of the previous meeting were reviewed and approved.
3. LANDSCAPING & FENCES
Fence upkeep is almost complete. The last item remaining is the fence between 771 Orchard Drive and the central bike path. This property was recently sold and a decision was made to undertake upkeep on the part of the MCC HOA.
ACTION REQ'D: HOA president Ron Cummings will get a quote.
4. PICNIC
Two issues remain to be resolved. The total cost still needs to be calculated and the two \$50 sponsors need to be accounted for. Re-imbursements still need to be made, which will be complete after conclusion of the accounting. The total cost should come to either \$874 or \$974 depending upon how the sponsor income is accrued.
ACTION REQ'D: Ellen talk to Sam. Ron contact Liz Ann Nelson.
5. DUES HISTORY
At the previous committee meeting, a question came up as to the history of our MCC HOA dues. Ron Cummings research determined that the dues, exclusive of trash pickup fees, went from \$62 to \$100 and has remained there ever since. The decision was made at the committee meeting of March 2005, and became effective on January 2006.
6. FINANCE
Ellen Hickernell reported that there were no expenditures in the month preceding. Interest income of \$1.46 was added, but no other activity.
A complete financial summary was submitted. It was reviewed and approved. A discussion of our future financial picture followed, and Ellen indicated that by the end of our fiscal year, we should have about \$2300 surplus (\$3382 - \$974 for picnic) which she would like to plan to allocate to the "Pillar Reserve" which is the fund to repair the 4 stone subdivision signs at our 2 entrances off Cherry Street. Other future expenditures such as snow removal can be paid for by 2013 income due in January 2013.
ACTION REQ'D: Pay for picnic after accounting complete.
7. HOA ACC
Rick was not available, but it was pointed out that Martha Ridgeway is still leaving her trashcans out by the road.
ACTION REQ'D: Rick send request to have trash cans put away.
8. NEXT MEETING
We may not have a meeting in October. Ron Cummings will make that decision based upon his assessment of need. If there is a meeting, it will be held on Tuesday October 16. We do expect to have a meeting in November, which will be held on Tuesday November 20 (Thanksgiving week).
9. ADJOURN. Meeting adjourned at 6:47.